

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, OCTOBER 15, 2015, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF SEPTEMBER 17, 2015

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Delicato Family Vineyards, Re: Belle Ambiance, Handcraft Diamond Nuts, and Noble Vines coupon offers, Noble Vines "Get Into the Act" sweepstakes, and Belle Ambiance Corkscrew contest
- (2) From Jackson Family Enterprises, Re: Kendall-Jackson Tomato Festival, and Murphy-Goode Pinterest sweepstakes
- (3) From Avid Marketing Group, Re: Heineken Black Friday Sweepstakes, and 808 audio products coupon offers
- (4) From Sweepstakes Consulting, LLC, Re: SVEDKA Ultimate College Football sweepstakes
- (5) Disturbance Reports from Kalapakī Joe's Kukui Grove, Port Allen Sunset Grill & Bar, and Kauai Sports Bar & Asian Cuisine
- (6) From Putter's Pub, Re: Surrender of Liquor License No. 5G-016

c) OUTGOING COMMUNICATIONS:

- (1) To Delicato Family Vineyards, Re: Belle Ambiance, Handcraft Diamond Nuts, Noble Vines "Get Into the Act" sweepstakes, and Belle Ambiance Corkscrew contest
- (2) To Jackson Family Enterprises, Re: Kendall-Jackson Tomato Festival, and Murphy-Goode Pinterest sweepstakes
- (3) To Avid Marketing Group, Re: Heineken Black Friday Sweepstakes, and 808 audio products coupon offers

- (4) To All Wholesale Licensees, Re: New Liquor License for Longs (Poipu);
Surrender of License Putter's Pub

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) DOLPHIN RESTAURANT, FISH MARKET AND SUSHI LOUNGE: Approval for special request for additional extension for temporary increase of premise effective December 24, 2014 with a new end date of November 8, 2015
- (2) FOODLAND (Princeville): Approval of special request for wine tasting, per list, in designated tasting area, per diagram submitted, on September 23 2015.
- (3) JOSSELIN'S TAPAS BAR & GRILL: Approval of special request for temporary increase of premise, per diagram submitted, on October 7, 14, 21 & 28, 2015; November 4, 11, 18 & 25, 2015; and December 2, 9, 16, 23 & 30, 2015 from 3:30 p.m. to 6:00 p.m.; and November 20, 2015 from 5:30 p.m. to 8:30 p.m.
- (4) KAUAI ISLAND BREWING COMPANY: Approval for special request to install one (1) coin operated “Wizard of Oz” pinball machine, per diagram submitted.
- (5) KILOHANA: Approval of special requests for temporary increase of premise, per diagram submitted, from 5:00 p.m. on October 13, 2015 to 12:00 a.m. on October 14, 2015; and from 5:00 p.m. on November 16, 2015 to 12:00 a.m. on November 17, 2015.
- (6) MAKAI GOLF CLUB: Approval of special request for temporary decrease of premise for private event, per diagram submitted, on October 10, 2015 from 5:45 p.m. to 10:30 p.m.
- (7) MERRIMAN'S: Approval of special request for temporary increase of premise, per diagram submitted, on September 18, 2015 from 6:00 p.m. to 9:30 p.m.
- (8) THE WINE SHOP: Approval of special request for tasting of 4 varieties of wine, per list, on October 3, 2015 from 2:00 p.m. to 8:00 p.m.
- (9) INTERCRUISES SHORESIDE & PORT SERVICES: Approval of Application No. 2016-55 filed on September 16, 2015 for a Transient Vessel License for the Radiance of the Seas, which will be arriving at Nāwiliwili Harbor on September 20, 2015.
- (10) WALDRON NORTON LILLY INTERNATIONAL: Approval of Application No. 2016-56 filed on September 22, 2015 for a Transient Vessel License for the MS Carnival Legend, which will be arriving at Nāwiliwili Harbor on September 26, 2015.
- (11) DESTINATION EVENTS HAWAII, LLC: Approval of Application Nos. 2016-65, and 2016-57 through 2016-64 filed on September 28, 2015 for Special Dispenser General licenses on September 30, 2015, and October 1, 4, 7, 8, 9, 10, 11 & 14, 2015 at Common Ground located at 4900 Kuawa Road, Kīlauea, Kauai, Hawaii.
- (12) HANAIEI BAY ROTARY CLUB: Approval of Application No. Free 2016-13 filed on October 2, 2015 by Hanalei Bay Rotary Club for a Free One-Day Special

General license on October 10, 2015 at Christ Memorial Episcopal Parish Hall located at 2509 Kolo Rd., Kīlauea, Kauai, Hawaii.

- (13) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2016-14 filed on October 8, 2015 by Kauai Chamber of Commerce for a Free One-Day Special Beer & Wine license on October 8, 2015 at Hale Opio Kauai located at 2959 Umi Street, Līhu‘e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. NEW LIQUOR LICENSE:

THE POOL BAR: Application No. 2016-66 was filed on October 2, 2015 by AOA Hanalei Bay Resort dba The Pool Bar for a Dispenser General (live entertainment and dancing) license located at the Hanalei Bay Resort, 5380 Honoiki Road, Princeville, Kauai, Hawaii.

3. VIOLATION REPORTS:

KAUAI SPORTS BAR & ASIAN CUISINE: Violation of Rule 7.13 Fight and Disturbance Reports.

4. WAIVER OF RULE 2.5(b)(3):

MNS, LTD. dba ABC STORES: Request for permanent waiver of requirement to submit personal history and affidavits, criminal history and fingerprinting for remaining officers and directors.

5. CHANGE OF FIRM NAME:

NEW ICHIBAN SUSHI & BAR: Change of firm name on Restaurant General License No. 2G-063 from “New Ichiban Sushi & Bar” to “Kauai Ramen”.

6. REQUEST FOR PERMANENT INCREASE OF PREMISES:

THE DOLPHIN FISH MARKET & SUSHI LOUNGE: Permanent increase of premises to include approximately 240 square feet of lanai space, per diagram and amendment to lease submitted.

7. CHANGE OF FIRM NAME AND LICENSE IN ABEYANCE:

POIPU TROPICAL BURGERS: Change of firm name on Restaurant General license 2G-023 from “Poipu Tropical Burgers” to “Pa’ina Pono Café” and Request to hold license in abeyance pending relocation.

8. REQUEST FROM CHARTER REVIEW COMMISSION FOR INPUT ON PROPOSED CHARTER AMENDMENTS

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, November 5, 2015 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.